

**LYONS TOWNSHIP AGENDA  
BOARD OF TRUSTEES REGULAR BOARD MEETING  
SEPTEMBER 13, 2016 - 6:00 p.m.**

- 1. PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES:**
  - A. AUGUST 9, 2016 MINUTES OF REGULAR BOARD MEETING**
- 5. SUPERVISOR'S REPORT – SUPERVISOR MUNDY**
  - A. GUEST SPEAKER – SARAH EDWARDS; COOK COUNTY DEPARTMENT OF ENVIRONMENTAL CONTROL; TOPIC: SMART METERS AND ENERGY EFFICIENCY OPPORTUNITIES FOR YOUR TOWNSHIP.**
  - B. RESOLUTION 2016-05 – APPOINTING RICHARD BERKOWICZ A TRUSTEE OF THE ROBERTS PARK FIRE PROTECTION DISTRICT.**
  - C. 2015-2016 FISCAL YEAR AUDIT – JASON COYLE: BAKER TILLY**
- 6. CLERK'S REPORT – CLERK NOONAN**
  - A. NOVEMBER ELECTION – REGISTER TO VOTE NOW**
- 7. FINANCE COMMITTEE – TRUSTEE GARRETTE**
  - A. PAYMENT OF BILLS**
- 8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY**
- 9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**
- 10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE**
- 11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY**
- 12. PUBLIC COMMENT**
  - A. COMPLAINT RE: NEIGHBOR BUILDING CODE VIOLATIONS**
- 13. OLD BUSINESS**
- 14. NEW BUSINESS**
- 15. ADJOURNMENT**

**NEXT REGULAR SCHEDULED MEETING OCTOBER 11, 2016**